

## BOARD OF ELECTIONS

Addison Lester, Chairman  
Darryl Hicks  
Aaron Wright

## FAYETTE COUNTY, GEORGIA

Floyd L Jones, Director  
April Crosby, Elections Supervisor  
Brian Hill, County Registrar



140 Stonewall Avenue West  
Elections Office, Suite 208  
Fayetteville, GA 30214

## ACTION AGENDA

December 5, 2019  
5:00 p.m.

---

Welcome to the meeting of your Fayette County Board of Elections. Your participation is appreciated. All regularly scheduled Board meetings are open to the public and are generally held on the 4<sup>th</sup> Tuesday of each month at 5:00 p.m.

### Chairman to Call the Meeting to Order

Chairman Lester called the December 5, 2019 Board of Elections Meeting to order at 5:00 p.m.

### Approval of the Agenda

Mr. Wright moved to approve the Agenda as published. Mr. Hicks seconded the motion. The motion passed 3-0.

### PUBLIC COMMENTS:

No one offered Public Comments.

### CERTIFICATION:

#### **Certification of the December 3, 2019 Municipal Runoff Election for the City of Fayetteville.**

Director Jones reported that there were no provisional ballots cast during the Runoff Election. He explained that the tabulation produced on December 3, 2019 is unaltered and is ready for certification.

Mr. Hicks moved to certify the December 3, 2019 Municipal Runoff Election Results. Mr. Wright seconded the motion. The motion passed 3-0.

The Board signed the necessary certification forms.

### APPROVAL OF MINUTES:

#### **1. Consideration of staff's request to approve the November 8, 2019 Board of Elections' Meeting Minutes.**

Mr. Wright moved to approve the November 8, 2019 Board of Elections' Meeting Minutes. Mr. Hicks seconded the motion. Chairman Lester stated he would abstain from the vote since he was not in attendance at that meeting.

The motion to approve the November 8, 2019 Board of Elections' Meeting Minutes passed 2-0-1 with Chairman Lester abstaining.

## **PUBLIC HEARING:**

### **2. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.**

No one spoke during the Public Hearing.

Mr. Wright moved to approve of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased. Mr. Hicks seconded the motion. The motion passed 3-0.

### **3. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons.**

No one spoke during Public Hearing.

Mr. Wright moved to approve of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons. Mr. Hicks seconded the motion. The motion passed 3-0.

## **CONSENT AGENDA:**

There were no Consent Agenda items.

## **OLD BUSINESS:**

There were no Old Business items.

## **NEW BUSINESS:**

There were no New Business items.

## **DIRECTOR'S REPORT:**

**State Elections Board Hearing:** Director Jones stated that each Board member had been notified of an upcoming State Elections Board (SEB) Hearing and that there was agreement that someone needed to go to the hearing to inform the SEB of Fayette's position in the matter. After discussion, it was agreed that Assistant County Attorney Patrick Stough and Board Member Wright would attend the hearing.

**Dominion Delivery:** Director Jones reported that he had requested an additional 50 BMDs to augment the 359 BMDs allegedly being sent from the state, and he reported that he asked for 80 to 90 additional Poll Pads from the state instead of the scheduled 73 on the docket. He informed the Board that a delivery of equipment appears to be made on either the Thursday or Friday after the conference, however, there is no word on how much is being delivered at this time. He also discussed the ongoing preparation and costs to renovating the building that will be receiving the equipment.

**GAVROE Conference:** Director Jones reminded the Board of the upcoming conference and he provided the Board with articles that can provide some guidance to questions to be asked at the conference.

**Vacation:** Director Jones informed the Board that he has some vacation time he is needing to take. He said he intends to take the vacation starting the week after conference but that he would remain local in case he is needed for immediate concerns or meetings. He added he would provide a schedule to the Board of who would be in the Elections Office through the remainder of the year.

**ATTORNEY'S REPORTS:**

There was no Attorney's Report.

**BOARD MEMBERS REPORTS:**

There were no Board Member Reports.

**EXECUTIVE SESSION:**

There was no Executive Session.

**ADJOURNMENT:**

Chairman Lester moved to adjourn the December 5, 2019 Board of Elections Meeting. Mr. Hicks seconded the motion. The motion passed 3-0.

The November 8, 2019 Board of Elections Meeting was adjourned at 5:11 p.m.

---

Floyd L. Jones, Director